



## State of Louisiana

KATHLEEN BABINEAUX BLANCO  
GOVERNOR

Gaming Control Board

HILLARY J. CRAIN  
CHAIRMAN

# NOTICE OF DECISION

IN RE: DUNG T. NGUYEN  
NO. P040042457

TO: Dung Nguyen  
324 River Ridge Drive  
Boutte, LA 70039

CERTIFIED MAIL: 7001 2510 0003 7557 9792  
RETURN RECEIPT REQUESTED

Karen D. White, AAG  
1885 North 3<sup>rd</sup> Street  
Baton Rouge, LA 70802

CERTIFIED MAIL: 7001 2510 0003 7557 9808  
RETURN RECEIPT REQUESTED

Sgt. Jim McGuane, LSP  
7919 Independence Boulevard  
Baton Rouge, LA 70806

CERTIFIED MAIL: 7001 2510 0003 7557 9815  
RETURN RECEIPT REQUESTED

**NOTICE IS HEREBY** given that on March 16, 2004, the decision of the Louisiana Gaming Control Board was signed in the above entitled matter. (SEE COPY OF THE ENCLOSED DECISION)

An appeal from a decision of the Board shall be filed within ten (10) days of notice of the decision in the Nineteenth Judicial District Court and shall be reviewed solely on the record as provided by La. R.S. 27:26.

Louisiana Gaming Control Board, Baton Rouge, Louisiana this 17<sup>th</sup> day of March, 2004.

  
GERALYN A. COLEMAN  
Appeal Docket Clerk

**NOTIFIED:**

Dung Nguyen  
Karen D. White, AAG  
Sgt. Jim McGuane, LSP-Casino Gaming Division

3/17/04



## State of Louisiana

KATHLEEN BABINEAUX BLANCO  
GOVERNOR

Gaming Control Board

HILLARY J. CRAIN  
CHAIRMAN

### IN RE: DUNG T. NGUYEN NO. P040042457

### ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of March 15, 2004. The Hearing Officer's order dated March 9, 2004, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Suspension," Permit No. P040042457, by and between Dung T. Nguyen, and the Louisiana Department of Public Safety and Corrections, Office of State Police, Casino Gaming Division, which is attached hereto and incorporated herein, is **APPROVED**.

THUS DONE AND SIGNED on this the 16<sup>th</sup> day of March, 2004.

LOUISIANA GAMING CONTROL BOARD

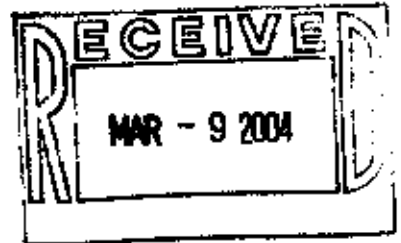
BY:

HILLARY J. CRAIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD  
I HEREBY CERTIFY THAT A CERTIFIED  
COPY HAS BEEN MAILED OR SERVED ON  
ALL PARTIES THIS 17<sup>th</sup> DAY  
OF March 2004

APPEAL DOCKET CLERK  
[Signature]

STATE OF LOUISIANA  
LOUISIANA GAMING CONTROL BOARD  
ADMINISTRATIVE HEARING OFFICE



IN RE: DUNG NGUYEN

CASE NO. PO40042457

**JOINT MOTION FOR ENTRY OF STIPULATIONS AND**  
**APPROVAL OF PROPOSED SETTLEMENT**

**ON THE JOINT MOTION OF:**

1. the Louisiana Department of Public Safety and Corrections, Office of State Police, Casino Gaming Division (hereinafter "Division"), and
2. Dung Nguyen, permit number PO40042457 (hereinafter "permittee"),

who respectfully represent the following:

**WHEREAS:**

1. On or about October 6, 2003, the Division received notice from the Louisiana Department of Revenue that the permittee was not current in the filing and/or payment of taxes;
2. On October 17, 2003, the Division gave the permittee written notification of the above tax delinquency, and provided the permittee with thirty (30) days to submit the appropriate tax clearance;
3. When the permittee failed to submit the state tax clearance within the allotted time, the Division caused to be issued a Notice of Recommendation of Suspension to the permittee on or about January 21, 2004;
4. This matter has been scheduled for hearing on March 15, 2004 at 9:30 a.m. before the Honorable J.E. Anzalone, Jr.,

**NOW THEREFORE**, in consideration of the foregoing stipulations, the Division and the permittee hereby propose the following settlement, that:

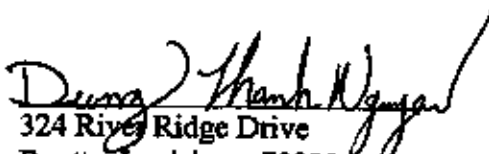
1. The permittee acknowledges that she was in violation of La. R.S. 27:28(F), in that she did not remain current in the filing/payment of taxes with the Louisiana Department of Revenue for a portion of the existence of her permit;

TRUE COPY  
  
Representative  
Louisiana Gaming Control Board

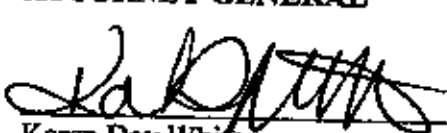
2. The permittee has since become current in the filing/payment of her taxes with the Louisiana Department of Revenue (see attached exhibit 1);
3. In lieu of suspension of the permittee's non-key employee permit, the permittee shall pay a \$250.00 civil penalty;
4. The Division hereby agrees to accept the permittee's payment of the above stated penalty in full and final settlement of this Notice of Recommendation of Suspension;
5. The Division reserves the right to take into consideration these violations in connection with any future violation;
6. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana;
7. This settlement constitutes the entire agreement between the Division and Dung Nguyen pertaining to the subject matter contained herein, and supercedes all prior and contemporaneous agreements, representations, and understandings of the parties;
8. This settlement is subject to approval by the Hearing Officer of the Louisiana Gaming Control Board; it is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not executory and will be submitted to the Board for its determination as to whether the matter should be heard by the Hearing Officer; if approved, however, payment of the above penalties must be submitted to the Board within fifteen (15) days of approval of this settlement by the Board; the failure to submit the civil penalty within fifteen (15) days of approval by the Board shall result in the non-key employee permit of the permittee being suspended until such time as the above civil penalty is paid in full; and
9. The Division and the permittee waive their rights to appeal this settlement if the Order is signed by the Hearing Officer and accepted by the Board.

Respectfully submitted,

**DUNG NGUYEN**  
**PO40042457**

  
324 River Ridge Drive  
Boutte, Louisiana 70039  
Telephone: (504) 319-1416

**CHARLES C. FOTI, JR.**  
**ATTORNEY GENERAL**

BY:   
Karen Day White  
Assistant Attorney General  
La. Bar Roll No. 25933  
339 Florida Street, Ste. 500  
Baton Rouge, Louisiana 70801  
Telephone: (225) 342-2465

STATE OF LOUISIANA  
LOUISIANA GAMING CONTROL BOARD  
ADMINISTRATIVE HEARING OFFICE

IN RE: DUNG NGUYEN

CASE NO. PO40042457

ORDER

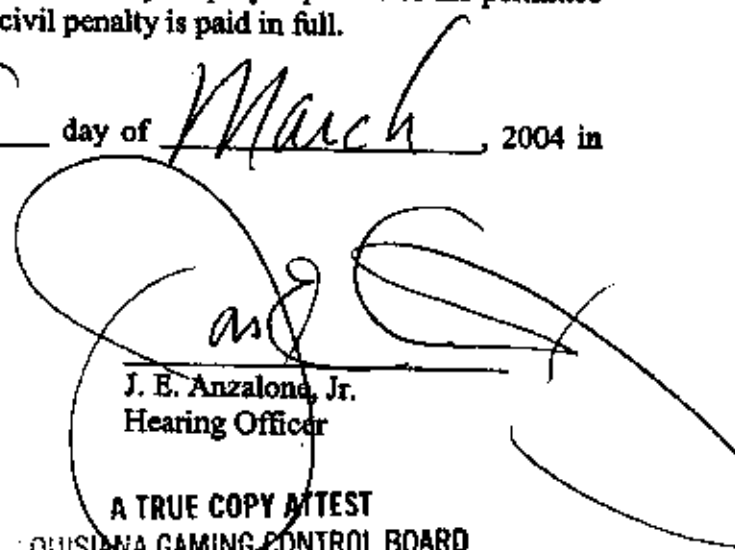
Considering the foregoing Joint Motion For Entry of Stipulations and Approval of Proposed Settlement, IT IS HEREBY ORDERED that such proposed settlement be approved, to wit:

1. the permittee acknowledges that she was in violation of La. R.S. 27:28(F);
2. the permittee, having become current in the filing/payment of taxes with the Louisiana Department of Revenue, shall pay a \$250.00 civil penalty;
3. payment of the above penalty shall be submitted to the state within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board; and
4. the failure to submit the above penalty within fifteen (15) days of approval of this settlement by the Board shall result in the non-key employee permit of the permittee being suspended until such time as the civil penalty is paid in full.

THUS DONE AND SIGNED this 9 day of March, 2004 in  
Baton Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD  
I HEREBY CERTIFY THAT A CERTIFIED  
COPY HAS BEEN MAILED OR SERVED ON  
ALL PARTIES THIS 9 DAY  
OF MARCH, 2004  
BY Doraine Haynes  
CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Dung Nguyen  
Karen White  
St. George Dean

  
J. E. Anzalona, Jr.  
Hearing Officer

A TRUE COPY ATTEST  
LOUISIANA GAMING CONTROL BOARD  
HEARING OFFICE  
BATON ROUGE, LA 3-9-04

Doraine Haynes  
BY: CLERK



KATHLEEN BLANCO  
Governor



Louisiana Department of Revenue

New Orleans Regional Office

CYNTHIA BRIDGES  
Secretary

FEBRUARY 10, 2004

LOUISIANA STATE POLICE  
Casino Gaming Section - Administrative Unit  
7919 Independence Boulevard  
2<sup>nd</sup> Floor / Box A-3  
Baton Rouge, LA 70806  
Phone: (225) 922-0545  
Fax #: (225) 925-4822

Attn: Administrative Sergeant

Re: Tax Clearances

The following taxpayer has contacted the Louisiana Department of Revenue and has now been cleared and approved for their employee non-gaming permit:

Individual / Business Name

Account No. / Social Security No.

DUNG THANH NGUYEN

425-71-9519

If there are any questions, please contact me.

Sincerely,

Lois M. Collins

Taxpayer Representative

1555 Poydras Street Suite 900  
New Orleans, LA 70112 - 3709  
504-568-5229

EXHIBIT